

**MARYLAND STATE DEPARTMENT OF HEALTH AND MENTAL HYGIENE  
STATE BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS**

**AGENDA  
415<sup>TH</sup> BOARD MEETING  
WEDNESDAY, OCTOBER 11, 2017  
4201 Patterson Avenue, Baltimore, MD 21215  
9:30 a.m.**

1. Approval of Agenda
2. Introductions
3. Approval of Minutes of the 414<sup>th</sup> Board Meeting held on September 13, 2017
4. Chair's Report– *Ms. Anthony*
  - a. Next Board Meeting: Wednesday, November 15, 2017 – 9:30 a.m.
  - b. Board Member Eligibility – Conflicts of Interest – Maryland Public Ethics Law § 5-502(b)(2)
  - c. Board Member Attendance – § 9-202(h)(2)
  - d. Board Member Engagement in Meetings
5. Office Report– *Ms. Washington*
6. Old Business
  - a. Report on NAB Preceptor Training– *Ms. Buckalew*
  - b. NAB's HSE Credential – *Ms. Anthony*
  - c. Vote for Executive Director to Serve as Board's Alternate Open Meetings Act Designee – *Mr. Wagner*
7. New Business
  - a. Assisted Living Facilities & LTC Boards in Other States – *Ms. Anthony*
  - b. Volunteer Needed – Coordinate AIT Meet & Greet – *Ms. Anthony*
8. Move to Adjourn